

Re-Posted at Warr Acres City Hall 5-15-09 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AMENDED
AGENDA**

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 19, 2009
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 5 year service pins to Public Works Director Mike Turman and an award to Sewer Supervisor Brad Seale on his retirement.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
 - A. Approval of the minutes from the Regular meeting of April 21, 2009. ****
 - B. Approval of Expenditures ****

General Fund	\$125,229.97
E911 Fund	\$ 1,050.00
CIP Fund	\$ 5,730.78
Sewer Line Maint.	\$ 1,750.00
 - C. Approval of Actual Expenditures for April 2009 and Proposed Expenditures for May 2009. ****
 - D. Sales Tax History Report. ****
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Final Public hearing and possible action on a sign variance for an electronic message board located at 5500 NW Expressway. ****

8. Final Public hearing and possible action on a sign variance for an electronic message board located at 6019 NW 50th St. ****
9. Discussion and possible action on appointing a replacement to the Planning Commission, Ward I seat for Stan Street who has moved out of Warr Acres. Term to expire October 2010.
10. Discussion and possible action on a contract with Crawford and Associates for Accounting and Consulting services. ****
11. Discussion and possible action on acceptance of the FY 07-08 Annual Audit. ****
12. Discussion and possible action on having an audit done on the Utility services of the city. *Owens*
13. Discussion and possible action on the adoption and implementation of the revised Henley Pay Plan (City of Warr Acres).
14. Discussion and possible action on a Resolution adopting the new Personnel Manual as prepared by Doug Henley. ****
15. Discussion and possible action on clarifying what exactly the council wanted charged to the Public Safety Tax Fund concerning the raises given to the Police and Fire. (see attached explanation) ****
16. Approval of appropriation of funds in the CIP fund for the purchase of 8 Special LED light bars. (see attached explanation). ****
17.
 - A. Discussion and possible action on an Ordinance amending 9.64 adding Section 020 prohibiting the use of city addresses, phone numbers, seal, or other information in any manner that could mislead recipients as to the origin of communications. *Owens* ****
 - B. Approval of the emergency clause.
18.
 - A. Discussion and possible action on an Ordinance pertaining to Impoundment of Vehicles. ****
 - B. Approval of the emergency clause.
19.
 - A. **Discussion and possible action on an Ordinance amending the Defined Contribution Plan and approving the Joinder Agreement.**
 - B. **Approval of the emergency clause.**

20. Questions and Comments from Councilmembers.
21. Discussion and possible action concerning contract negotiations for July 1, 2009 through December 31, 2009 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups.
Puckett
22. Discussion and possible action on adoption of a resolution authorizing a response to the application of Cherokee Crossing developer to vacate the prior plat as set forth in (In the Matter of the Application of Cherokee Crossing Development to Vacate a Portion of the Plat of Cherokee Hills Section 6 Addition to Warr Acres, Oklahoma as recorded in Book 49 of Plats at Page 67. Oklahoma County District Court, Case No CJ-2009-3386.); including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Jernigan*
23. Discussion and possible action concerning litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Jernigan*
24. **Discussion and possible action on a pending investigation concerning employee benefits, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love and Jernigan***
25. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
26. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock a.m. on the 14th day of May, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-14-09 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 19, 2009
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 21, 2009. ****
3. Approve payment of claim in the amount of \$62,401.22 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2009. ****
4. Approval of payment of claims for the Sewer department. ****
5. Discussion and possible action on a Memorandum of Agreement between the City of Warr Acres Public Trust and the Board of County Commissioners concerning development permits and floodplain management. ****
6. Adjournment.

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Pamela McDowell-Ramirez
City Clerk